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**EDMONDS CITY COUNCIL SPECIAL MEETING  
APPROVED MINUTES**

**AUGUST 9, 2016**

The City Council Special Meeting was called to order at 6:30 p.m. by Mayor Earling in the Council Chambers, 250 5<sup>th</sup> Avenue North, Edmonds. The Council then convened in the Jury Meeting Room.

Elected Officials Present

Kristiana Johnson, Council President  
Mike Nelson, Councilmember  
Diane Buckshnis, Councilmember  
Tom Mesaros, Councilmember  
Dave Teitzel, Councilmember  
Neil Tibbott, Councilmember  
Adrienne Fraley-Monillas, Councilmember  
Mayor Earling

Others Present

Carrie Hite, Parks, Recreation &  
Cultural Services Director  
Phil Williams, Public Works Director  
Jeff Taraday, City Attorney

**1. CONVENE IN EXECUTIVE SESSION REGARDING PENDING OR  
POTENTIAL LITIGATION PER RCW 42.30.110(1)(I).**

The City Council adjourned to the Jury Meeting Room to discuss pending or potential litigation per RCW 42.30.110(1)(i).

**ADJOURN**

The meeting was adjourned at 6:58 p.m.